

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, September 28, 2015

City Hall Council Chambers

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS AND OPENING REMARKS

C. AGENDA ADDITIONS/CHANGES AND CLOSURE

1. Additions/Changes
2. Closure

D. CONSENT AGENDA

1. CITY COUNCIL MINUTES
 - a. City Council Minutes of Regular Meeting September 14, 2015
2. MINUTES OF BOARDS AND COMMISSIONS
 - a. Water and Light Commission Minutes of Regular Meeting September 8, 2015
 - b. Worthington Economic Development Authority Minutes of September 14, 2015
 - c. Center for Active Living Committee Minutes of September 14, 2015
 - d. Heron Lake Watershed District Minutes of July 21, 2015
3. FINANCIAL STATEMENTS (ORCHID)
 - a. Municipal Liquor Store Income Statement - January 1, 2015 through August 31, 2015
4. BILLS PAYABLE

PLEASE NOTE: All utility expenditures are listed as 601,602,and 604, and are approved by the Water and Light Commission

E. CITY COUNCIL BUSINESS - ADMINISTRATION

Case Items

1. Presentation - Minnesota Citizens for the Arts
2. Authorization for Preparation of Mall Development Agreement
3. Application for On-sale Beer License - Nobles County Speedway, LLC
4. Nominating Committee Recommendation for Committee Re-appointment

F. CITY COUNCIL BUSINESS - ENGINEERING

Case Items

1. Minnesota Department of Transportation Grant Agreement for Taxiway Extension
2. Approve Plans for Bioscience Drive Street and Storm Sewer Extensions

G. COUNCIL COMMITTEE REPORTS

1. Mayor Kuhle
2. Council Member Nelson
3. Council Member Graber
4. Council Member Janssen
5. Council Member Harmon
6. Council Member Sankey

H. CITY ADMINISTRATOR REPORT

I. ADJOURNMENT